

NOTICE AND AGENDA
BIG PLAINS WATER AND SEWER SPECIAL SERVICE DISTRICT
Board of Directors
Regular Meeting

Public notice is given that the Board of Directors of the Big Plains Water and Sewer Special Service District, Washington County, Utah will hold a **regular meeting on the 4th day of February 2015** at the Smithsonian Fire Department Building, 1777 N. Meadowlark Dr., Apple Valley, Utah, commencing at 6:00 PM or shortly thereafter.

The agenda for the meeting is as follows:

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declarations of conflict of interests

5. Discussion and possible action on the case of the missing meter

6. Discussion and possible action on final phases of the Apple Valley water project and the Cedar Point well head project – Ensign Engineering

7. Construction and Acquisitions – Harold Merritt
8. Funding – Kevin Sair
9. Operations – Neil Duncan
10. Resource Management – Mayor Moser
11. Development – Jack Davis

12. Review of Policies and Procedures

13. Sewer
14. Consent Calendar - Income and Expenses

15. Consider approval of minutes:
 - a. January 21st, 2015 Regular Meeting Minutes

16. Request for a closed session
17. Adjournment

CERTIFICATE OF POSTING I, as duly appointed Recorder for the Town of Apple Valley, hereby certify that copies of the notice of meeting and agenda were posted at the Apple Valley Town Office, the Utah Public Meeting Notice website <http://pmn.utah.gov>, the Town website www.applevalleyut.gov, and faxed to The Spectrum on the 3rd day of February, 2015.

Dated this 3rd day of February, 2015
Nathan Bronemann, Recorder
Town of Apple Valley

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL SSD BOARD MEETINGS

In compliance with the American with Disabilities Act, individuals needing special accommodations
(Including auxiliary communicative aids and services) during this meeting
should notify Nathan Bronemann at 435-877-1190.